

**CYNGOR DINAS TYDDEWI ST DAVIDS CITY COUNCIL****To the Members of St Davids City Council****3rd September 2020**

Dear Member,

You are hereby summoned to attend a meeting of St Davids City Council, convened by the Mayor, Councillor B Sehmi, to be held in the City Hall, High Street, St Davids on Monday 7<sup>th</sup> September 2020 at 7.00pm for the transaction of the business set out in the agenda below.

Yours faithfully,

William Mann Acting Deputy Clerk

**AGENDA****Monthly Meeting of the Council on Monday 7<sup>th</sup> September 2020 in the City Hall at 7.00pm****1 Apologies for Absence:**

**2 Declarations of Interest:** Members are requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda.

**3 Confirmation of Minutes**

3.1 Minutes for both 6<sup>th</sup> July meeting and 20<sup>th</sup> July meeting.

**4 Accounts**

**INCOME AND EXPENDITURE JULY 2020**

**Balance as at : 31/07/2020** £  
Current A/c 38471.30

**INCOME**

|                      |                 |
|----------------------|-----------------|
| Car Park             | 26574.00        |
| City Hall            |                 |
| Cafe                 | 2400.00         |
| Market stalls        | 900.00          |
| Job Retention Scheme | 3319.62         |
| <b>Total</b>         | <b>33193.62</b> |

| LGA 1972 SEC 137 20/21 £12738 |  |
|-------------------------------|--|
| Last month's donations        |  |
| 2020/21 total                 |  |
| Balance available             |  |

| LGA 1972 Sec 214 Cemetery |      |
|---------------------------|------|
| Total donated 2019/20     | 1400 |

**PAYMENTS** £  
Admin 3774.66

|              |         |
|--------------|---------|
|              | 82.27   |
|              | 106.80  |
|              | 21.94   |
|              | 99.31   |
|              | 3203.95 |
|              | 44.99   |
|              | 80.25   |
| Whitesands   | 3315.10 |
|              | 836.82  |
| Playground   | 8162.27 |
| Skate Park   |         |
| Hall & House | 261.86  |
|              | 24.65   |
|              | 507.02  |

Mayor/Councillors expenses

St Justinians

|               |                 |
|---------------|-----------------|
| Miscellaneous | 515.00          |
|               | 101.00          |
|               | 934.00          |
|               | 36.00           |
|               | 3760.24         |
|               | 264.08          |
| <b>Total</b>  | <b>26132.21</b> |

Salaries: Clerk, Asst & RFO  
Nest Pensions  
Internet/telephone  
Website  
Clerk's phone from home  
Stationery/ Photocopier maintenance  
HMRC (NIC & IT)  
Computer Maintenance  
Poo bags  
Attendant's commission  
Electricity (Ice Cream) 3 years  
Caretaker's salary  
D/D Boiler service etc  
Heat & Light

Toilet hire

Toilet cleaning

Plants (PCC)

Dwr Cymru

PCC ( Council tax (3))

Pembs Scouts re rent of Scout Hut for Youth Group

PCC (Library)

PCC (Trade Waste)

### INCOME AND EXPENDITURE AUGUST 2020

|                                   |                      |         |                 |
|-----------------------------------|----------------------|---------|-----------------|
| <b>Balance as at : 30/08/2020</b> |                      | £       |                 |
|                                   | Current A/c          |         | 79720.27        |
| <b>INCOME</b>                     | Car Park             |         | 50530.00        |
|                                   | City Hall            |         |                 |
|                                   | Cafe                 | 2400.00 |                 |
|                                   | Market stalls        | 840.00  |                 |
|                                   | Job Retention Scheme |         | 3074.05         |
|                                   | <b>Total</b>         |         | <b>56844.05</b> |

| LGA 1972 SEC 137 20/21 £12738           |
|---|
| Last month's donations<br>2020/21 total |
| Balance available                       |

| LGA 1972 Sec 214 Cemetery |
|---------------------------|
| Total donated 2019/20     |
| 1400                      |

| <b>PAYMENTS</b>            |  | £               |                                     |
|----------------------------|--|-----------------|-------------------------------------|
| Admin                      |  | 3774.46         | Salaries: Clerk, Asst & RFO         |
|                            |  | 169.95          | Nest Pensions                       |
|                            |  | 81.97           | Internet/telephone                  |
|                            |  | 106.80          | Website                             |
|                            |  | 28.53           | Clerk's phone from home             |
|                            |  |                 | Stationery/ Photocopier maintenance |
|                            |  |                 | HMRC (NIC & IT)                     |
|                            |  |                 | Computer Maintenance                |
|                            |  |                 | Poo bags                            |
| Whitesands                 |  | 7579.00         | Attendant's commission              |
|                            |  | 181.50          | Purchase payment machine            |
| Playground                 |  |                 |                                     |
| Skate Park                 |  |                 |                                     |
| Hall & House               |  | 261.86          | Caretaker's salary                  |
|                            |  | 56.16           | Maintenance products                |
|                            |  | 24.65           | D/D Boiler service etc              |
|                            |  | 400.40          | Heat & Light                        |
| Mayor/Councillors expenses |  |                 |                                     |
| St Justinians              |  | 165.60          | Toilet hire                         |
|                            |  | 216.00          | Toilet cleaning                     |
| Miscellaneous              |  | 300.00          | Market stalls                       |
|                            |  | 101.00          | Dwr Cymru                           |
|                            |  | 1273.00         | PCC ( Council tax (3))              |
|                            |  | 702.67          | VAT                                 |
|                            |  | 128.08          | Christmas lighting (power)          |
| <b>Total</b>               |  | <b>15551.63</b> |                                     |

## **5 MATTER ARISING**

- 5.1 Seasonal Parking Restrictions: consideration to address the issue following a particularly difficult and prolonged hold-up caused by inappropriate parking on the road to Porthclais. Please see Councillor Evans' email of 4<sup>th</sup> August 2020.
- 5.2 St Davids library service –please see Anita Thomas' email of 13<sup>th</sup> August 2020. Report to be given by the Responsible Finance Officer.
- 5.3 Christmas lights “switch-on” – provisionally arranged for 28<sup>th</sup> November 2020 (closest Saturday is 5<sup>th</sup> December 2020).
- 5.4 St Davids Youth Club please see Liz Griffiths' email of 25<sup>th</sup> August request to hold the club in the City Hall
- 5.5 Newgale Adaptation Scheme; please see Emyr Williams' email of 2<sup>nd</sup> September 2020.
- 5.6 St Davids City News.

## **6 Correspondence:**

- 6.1 Sam Todd email of 27<sup>th</sup> July 2020 request for part-refund of cost of Whitesands Car Park Season Ticket
- 6.2 Ms Clair Nicol email of 1<sup>st</sup> September requesting permission to site a memorial bench.
- 6.3 Ancient Connections (Rowan Matthiessen) emails of 24<sup>th</sup> July 2020 and 10<sup>th</sup> August 2020 together with Councillor Chant's email of 25<sup>th</sup> July 2020 containing information regarding project funding.
- 6.4 Please see Sian Richards' email of 10<sup>th</sup> August 2020 together with Rhian Bennett's & Nia Thomas' emails of 11<sup>th</sup> August 2020, Jo Clarke's email of 12<sup>th</sup> August 2020, Marianne Clout's, Richard Evans & Claire Dyer's emails of 13<sup>th</sup> August 2020 and Steve Hancock's email of 27<sup>th</sup> August 2020 regarding increased and hazardous traffic through the village of Berea.
- 6.5 Please see Nicola Schoenenberger's email of 11<sup>th</sup> August 2020 regarding potentially hazardous parking obscuring safe exit of traffic from Maes y Dyfed onto New Street.
- 6.6 Kieren Andrews' copy email of 26<sup>th</sup> August 2020 to Ian Westley regarding bins for dog-waste at St Davids Cathedral.

## **7 Reports from Members representing the Council:-**

- 7.1 St Davids Christmas Tree Association.
- 7.2 St Davids Day Celebration Group.
- 7.3 St Davids Day Centre for the Elderly.
- 7.4 St Davids Peninsula Tourist Association.
- 7.5 Porthclais Harbour Authority.
- 7.6 St Davids - Matsieng Lesotho Link
- 7.7 Youth Drop In.
- 7.8 Ysgol Penrhyn Dewi Governor.
- 7.9 St Davids Community Forum.
- 7.10 Porthstinan Boat Owners Association.
- 7.11 Porthmawr Surf Life Saving Club.
- 7.12 Bws Y Bobl.
- 7.13 Music and Arts Festival.
- 7.14 Re-discovering Ancient Connections.
- 7.15 Coffee and Chat.
- 7.16 One Voice Wales

## **8 County Councillors report:**

- 8.1 Please see Councillor Lloyd email dated 27<sup>th</sup> July 2020 regarding Llys Glasfryn.
- 8.2 Please see Councillor Lloyd copy email of 1<sup>st</sup> September 2020 to Steve Bengel together with associated correspondence.

## **9 Planning:**

- 9.1 NP/20/0319/FUL – Alterations and reinstatement as single house, Fronwen Villa, Berea SA62 6DL.
- 9.2 20/0308/PA – Replacement Dwelling, Carnhedryn, Frondeg SA62 6XU